

# **Southeast Louisiana Flood Protection Authority – East**

## **OPERATIONS COMMITTEE MEETING AGENDA**

**SUBJECT:** Operations Committee Meeting  
**DATE:** Thursday, March 5, 2009  
**TIME:** 1:00 p.m.  
**LOCATION:** Lake Vista Community Center  
2<sup>nd</sup> Floor Hall  
6500 Spanish Fort Boulevard  
New Orleans, Louisiana 70124

### **AGENDA:**

- I. Call to Order: Chairperson Louis Wittie**
- II. Opening Comments – Chair**
- III. Adoption of Agenda**
- IV. Approval of Minutes of Operations Committee Meeting held on February 12, 2009.**
- V. Public Comments: 2 minute limit per person**
- VI. Old Business:**
  - A. Discussion of results of Request for Qualifications for design of Lake Borgne Basin Levee District safe house.
  - B. Establishing procedure for initiating task orders for ID-IQ (Indefinite Delivery-Indefinite Quantity) contracts.
- VII. New Business:**
  - A. U.S. Army Corps of Engineers -- Presentation on overview of plans for tree removal along LPV-109 (South Point to CSX railroad tracks), IHNC (west side vicinity of France Road), and 17th St. Canal (west bank – Jefferson Parish side).
  - B. Presentation on Orleans Levee District safe house.
  - C. North Shore Update by Dave Barnes.
- VI. Levee District Reports:**
  - A. East Jefferson Levee District
  - B. Orleans Levee District
  - C. Lake Borgne Basin Levee District
- VII. Adjourn**

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